

McPherson Planning Local Redevelopment Authority
Board of Directors Meeting

The McPherson Planning Local Redevelopment Authority Board of Directors meeting was held on Monday, March 20, 2006, at the offices of Wachovia Bank at Atlantic Station, 171 Seventeenth Street, 22nd Floor Board Room, Atlanta, GA 30363. The following members were present to constitute a quorum:

Mr. Felker Ward, Chair
Mr. Richard Holmes
Mayor Shirley Franklin
Mayor Joe Macon
Mr. Mark Hennessy
Ms. Ayesha Khanna
Mr. Bill Linginfelter
Ms. Lisa Y. Gordon

Other McPherson Board Staff

Mr. Jack Sprott, Executive Director
Gen. Phil Browning, U.S. Army – Retired
Ms. Cathy Brackett, ADA
Ms. Kristen Brooks Denius, City of Atlanta Attorney
Mr. Frank Barton, Washington, DC
Mr. James Hasson, Jr., Attorney, Sutherland Asbill & Brennan
Ms. Jennifer M. Rubin, Attorney, Sutherland Asbill & Brennan
Ms. Leslie Park, Attorney, Sutherland Asbill & Brennan

Guests

Mr. Kenneth DeLeon
Ms. Sharice Owens, City of Atlanta
Mr. Joel S. Boykin, Jr. City of Atlanta
Mr. John M. Fish, PBS&J
Mr. Dustin J. Heizer, MACTEC Engineering
Mr. Tim Dreese, Matrix Design Group
Mr. Dan Schnepf, Matrix Design Group

1. Call to Order

The meeting was called to order at 1:00 p.m. by the Chairman, Felker Ward. It was determined at that time that a quorum was met.

2. Approval of Previous Minutes

A motion to approve the minutes of the February 20, 2006 meeting was made by the chairman. It was properly seconded by Mr. Richard Holmes. The minutes were approved as presented.

3. Approval of Agenda

A motion to approve the agenda was made by the chairman. It was properly seconded by Mr. Mark Hennessy. The agenda was approved.

4. Chairman's Announcements and Comments

Chairman Ward welcomed Lisa Gordon back to the group. Everyone was asked to introduce themselves.

5. Visioning and Planning Process

Executive Director, Jack Sprott presented the Visioning and Planning Process.

Action item: Staff was directed to draft a scope of work for a visioning consultant.

6. BRAC 101 – Presented by the Association of Defense Communities

Mr. Tim Dreese and Mr. Dan Schnepf of Matrix Design Group presented an Introduction to BRAC Planning Process. The presentation was followed by a questions and answers.

Action item: Staff was directed to draft a RFP to secure a visioning and outreach consultant(s).

7. Adjournment

A motion was made by Mr. Holmes to adjourn the meeting. The motion was properly seconded by Mayor Joe Macon. The meeting was adjourned at 2:40pm.